



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

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2016 OCT 14 PM 12 13

**BOARD OF SELECTMEN
MEETING AGENDA**
October 18, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

2. APPOINTMENTS

- a) Town Administrator
- b) Board of Selectmen

3. RESIGNATIONS

4. NEW BUSINESS

- a) Vote to approve One Day Beer & Wine License for VFW Post 1497 – November 13, 2016 – Scholarship Fundraiser
- b) Vote to approve One Day Beer & Wine License for the Tufts Cummings School of Veterinary Medicine – November 5, 2016 – SAVMA One Health Day
- c) Vote to Sign – Wheelabrator Waste Disposal Contract Amendment
- d) Vote to Sign – Chapter 90 Reimbursement Requests

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) Public Comments

8. MEETING MINUTES - None

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN